

# **SPECIAL MEETING**

## **February 28, 2000**

The Special Meeting of the Annapolis City Council was held on February 28, 2000 in the Council Chamber. Mayor Johnson called the meeting to order at 7:05 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: City Attorney Goetzke, Planning and Zoning Director Arason, Transportation Director Matland, Human Resource Director Milburn

## **PUBLIC HEARINGS**

**O-37-99 For the purpose of establishing a definition of “Institution for the Care of the Aged” consistent with the long-standing interpretation and application by the City of the zoning regulations regarding such institutions; and all matters relating to said definition.**

Speaking on the ordinance:

1. Arthur Kungle, Jr.  
8 Gentry Court  
Annapolis, Md. 21401
2. Louise Beauregard Meyers  
2 Maryland Avenue  
Annapolis, MD 21401

Speaking in favor of the ordinance:

1. David Plott  
Centrum - Edgewood Limited Partnership  
and First Centrum LLC  
145 Main Street  
Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 1/6/00, and Memoranda from Jon Arason, Director, to the Planning Commission dated 10/7/99 and 10/8/99.

Mayor Johnson declared the public hearing closed.

**O-48-99 For the purpose of amending the B1 Convenience Shopping District to permit nonprofit educational, cultural or civic offices; and matters generally relating to said District.**

Speaking on the ordinance:

1. Arthur Kungle, Jr.  
8 Gentry Court  
Annapolis, Md. 21401

Speaking in favor of the ordinance:

1. Anthony F. Christhlf, Esquire  
Dukkony Associates, Ltd.  
150 South Street  
Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 1/20/00, and a Memorandum from Jon Arason, Director, to the Planning Commission dated 12/23/99.

Mayor Johnson declared the public hearing closed.

**O-1-00 For the purpose of prohibiting the coercion and intimidation of people while they are walking or driving within a public right-of-way; and matters generally relating to said prohibition.**

Speaking on the ordinance:

1. Arthur Kungle, Jr.  
8 Gentry Court  
Annapolis, Md. 21401
2. Richard Kommers  
Human Relations Commission  
108 Simms Drive  
Annapolis, Md. 21401
3. Jim Martin  
Inner West Street Association  
79 West Street  
Annapolis, Md. 21401
4. Bill Townsend  
270 King George Street  
Annapolis, Md. 21401
5. Brian Cahalan  
49 West Street  
Annapolis, Md. 21401
6. Thomas Roskelly  
934 Bay Ridge Avenue  
Annapolis, Md. 21403

Speaking in opposition to the ordinance:

1. Larry Griffin  
1202 Bay Highlands Drive  
Annapolis, Md. 21403
2. Steve Raabe  
38 Madison Place  
Annapolis, Md. 21401
3. Toni Graff, Executive Director  
Annapolis Area Ministries, Inc.  
206 West Street  
Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

There being no voiced objection, the order of the Agenda was amended.

## **AWARDS AND PRESENTATIONS**

Mayor Johnson, Human Resource Director Milburn and Transportation Director Matland presented the Employee of the Year Award to Amelia Wallace of the Transportation Department.

The regular order of the Agenda was resumed.

## **PUBLIC HEARINGS**

**O-2-00      For the purpose of establishing a sick leave bank for employees of the City of Annapolis; and matters generally relating to said sick leave bank.**

Speaking on the ordinance:

1.     Arthur Kungle, Jr.  
       8 Gentry Court  
       Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

**O-3-00      For the purpose of authorizing the conveyance of certain real property located at 18 and 20 Pinkney Street in the City of Annapolis known as the Shiplap House to the State of Maryland by Quitclaim Deed; authorizing the execution of an Agreement, a Release and Termination of Lease with Historic Annapolis Foundation and a Quitclaim Deed to effectuate the conveyance; and all matters relating to said conveyance.**

Speaking on the ordinance:

1.     Arthur Kungle, Jr.  
       8 Gentry Court  
       Annapolis, Md. 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

## **BUSINESS AND MISCELLANEOUS**

Alderman Sachs moved to have a closed meeting on February 28, 2000 immediately following this meeting in accordance with Maryland State Government Article Section 10-508(a)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan,  
Carter, Fox, Moyer

CARRIED: 9-0

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:05 p.m.

**Patricia L. Bembe, MMC,  
City Clerk**